

These are the minutes of the Regular Session of the City of Adams, WI held on August 5, 2013 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Hilson, Kierstyn, Scott, Suhr, Mayor Baumgartner, Administrator Ellisor and Street Superintendent Mead. Alderperson Marti was excused.

The Pledge of Allegiance was recited.

Motion by Jensen, second by Suhr to approve the minutes of the meetings held July 15, 2013 as printed. Roll call vote, all voted aye.

Petitions and Communications: None.

Report of Standing Committees:

Downtown Development Commission:

Discussion/Review – General Development & Activity Affecting the Main Street Corridor: Three to Five Unit Retail/Office Complex (former Burger King site). Patty and Mark Bula presented their Multi Unit Retail Space with plans for construction on Main Street immediately south of the Family Dollar. Plans included remodeling existing buildings on the site so structures will be consistent with their look and design. There was discussion with intent to coordinate the green space and streetscape right-of-way in a manner that would carry through into future redevelopment of the Main Street corridor.

Development Idea Exchange – Lions Park. Park design schemes provided by MSA and Bill Kierstyn were reviewed and discussed by the Committee. Administrator Ellisor will forward the Committee's expressed design and layout preferences to MSA for compilation into a digital blueprint plan and additional review by the Committee.

Discussion/Review Communications with DOT Regarding Main Street. Plans for eliminating the four-lane configuration on Main Street were discussed. DOT representatives indicated support for traffic flow modification to two lanes with a center turn lane and possible designated bike lanes. Petition to the DOT for the lane changes is being prepared with assistance from MSA.

Discussion/Update – Regarding Effort to Amend TIF#2 and TIF#3 Plan (MSA). Administrator Ellisor reported that he has met with Ehlers regarding the TIF changes and that the plan revisions are proceeding.

Public Works Committee:

Report on Public Works Department Activity. Street Superintendent Mead reported on ongoing maintenance efforts including annual ditch mowing, trimming and removing right-of-way trees and brush and general parks preparation for upcoming events.

Discussion Relating to South Business Park – EDA Project-Other Development Projects. A discussion was held regarding closing out the EDA Project. Final GIS update work is being included as an eligible reimbursable expense.

Discussion/Recommend Crosswalk Permitting. Street Superintendent Mead is working with DOT regarding revising crosswalk patterns in certain locations on Main Street.

Recommendations were made to contact the DOT for the crosswalk.

Bids for Clearing South East Business Park Property (32 acres). A discussion was held regarding the Public Works Department clearing the east Business Park if development needs of GEITS are not imminently pressing. Permits for the land clearing would still be required and are being obtained.

Finance Committee: Pending Projects and Project Status. GEITS project is progressing. The City made a payment in the amount of approximately \$45,000 for the retrofitting of wind turbine and solar energy panels on the City's Main Street lights.

City Business Park Development and Status. Permit processing for development of the South Business Park and East expansion park is underway. GEITS is presently preparing proposal request from Wisconsin based architects and contractors for first phase construction of the manufacturing facility.

Review 2013 Budget Revenues & Expenditures. The budget status was reviewed and was consistent with the budget plan and other anticipated expenditures.

Policy and Procedure Committee:

In petitions & communications: Administrator Ellisor stated that GEITS is progressing. It is possible that the Adams-Friendship School Board will format an ADHOC Committee. They have had meetings with MSTC regarding GEITS and many schools are interested and would like to work it into the curriculum.

Discussion/Review of Code of Ordinances. After discussion, Community Code will be contacted for the status.

Discussion/Recommendation Relating to Professional Conduct Policy – Elected Officials. No discussion was held.

Discussion/Recommendation Relating to Noise Ordinance: Recommendations were made to send to Council.

Discussion/Recommendation Relating to Sex Offender Ordinance: After discussion and review of the sample ordinances. Recommendations were made to make changes and send the Ordinance to Council.

Discussion Regarding Rental Permit Process: No discussion was held.

Report of City Officers:

Mayor Baumgartner: Stated that she would like to recognize Officer Sherd in helping a past alumni who was here for a reunion get into the old high school to view and thanked him for his assistance. Mayor Baumgartner wanted to talk about where we are heading and how it all fits together. After being elected three years ago, we pulled together the 100 year Celebration with the Railroad and the Birth of Adams. It was amazing how the community came together in so many ways to make it a success. We have hired Beckett and Rader to help with the Main Street Revitalization plan for the Downtown. The Committee was comprised of many leaders in our community. With the help of Beckett and Rader and their plan, over the next three to ten years we will give the downtown a new look. Some we will see sooner than later with plans for Lions Park. Following was the Adams County Promise Neighborhood, which Adams County was awarded a one million dollar planning grant. The City, County, Schools, are assisting with this and it is becoming a community shared vision. Now, GEITS Global who was drawn here for the lakes and now it will become an addition to our business park. They are collaborating with the City, Schools, County and the Promise Neighborhood. We are crossing boundaries that were possibly never done before. It's a good direction we are going, good things are happening and we are going to make it work. She also stated that Alderperson Kierstyn had a great idea and would like to put a challenge out to Council Members, Community, County and School Boards for the "Stuff the Bus" program. The Municipal Building has been a drop off site for the collection of school supplies for years and we would like to get the Community involved.

Administrator Ellisor: Stated that everything we are involved in has turned into a lot larger than any of us anticipated. We will be seeing larger items and futuristic projects develop before our eyes. For an example on the Main Street Development with the new four unit development that the Bula's are looking at will be a very good additional boost and the Bula's are working with the Downtown Development Commission. GEITS has been sending out preliminary proposals for contractors, architects and engineers for the development of their facility. All companies are Wisconsin based. He is working with Ehlers and we did meet our initial funding obligation with the help from Adams County Rural Industrial Development Commission and Adams Columbia Electric Cooperative (ACEC) for the Wastewater upgrade. The investment looking forward is, the jobs being created. We are working with the land transfer agreements, the survey work and title search. This should close out

this week. He informed the Council that Heather Swearingen has submitted her resignation and a Personnel Committee meeting will need to be scheduled. Applications are being received until August 15 for the Chief of Police position.

New and Unfinished Business:

Motion by Kierstyn, second by Jensen to Adopt Ordinance 07-2013 Relating to Noise Limitations and Noise Pollution Prevention. Roll call vote, all voted aye.

Motion by Scott, second by Hilson to Adopt Ordinance 08-2013 Relating to Residency Restrictions for Sex Offenders. Roll call vote, all voted aye.

Motion by Suhr, second by Jensen to Approve Payment of Bills. Roll call vote, all voted aye.

Motion by Kierstyn, second by Hilson to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,
Janet L. Winters, CMC, WCMC, CMTW
Clerk/Treasurer